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BEFORE: Joseph F. Bianco U.S.D.J

DATE: 6/3/2019 TIME: 11:00 a.m. TIME IN COURT: 1 hr. 6/3/2019 1:51 pm

DOCKET #: CR 19-090

CAPTION: USA v. Ronald Derisi

U.S. DISTRICT COURT
EASTERN DISTRICT OF NEW YORK
LONG ISLAND OFFICE

CRIMINAL CAUSE FOR SENTENCING

APPEARANCES:

Defense Counsel: Martin Geduldig

X Present Not Present

On CJA Retained X Federal Defenders

Defendant: Ronald Derisi

X Present Not Present

On Bond X In Custody

Government: John Durham

Interpreter:

Court Reporter: Marie Foley

COURTROOM DEPUTY: Michele Savona

X Case called.

X Counsel for parties present.

 Fatico Hearing held:

X Sentencing held.

X Statements of defendant and counsel heard.

IMPRISONMENT:

X The defendant is sentenced to: 18 months

X To be followed by 2 years of supervised release.

X Special conditions of supervised release are as follows:

1. The defendant shall participate in a mental health treatment program approved by the U.S. Probation Department. The defendant shall contribute to the cost of services rendered or any psychotropic medications as prescribed, via copayment or full payment, in an amount to be determined by the Probation Department, based upon the defendant's ability to pay and/or the availability of third-party payment.
2. The defendant shall submit his person, property, house, residence, vehicle, papers, computers (as defined in 18 U.S.C. § 1030(e)(1)), other electronic communications or data storage devices or media, or office, to a search conducted by a United States Probation Officer. Failure to submit to a search may be grounds for revocation of release. The defendant shall warn any other occupants that the premises may be subject to searches pursuant to this condition. An officer may conduct a search pursuant to this condition only when reasonable suspicion exists that the defendant has violated a condition of his supervision and that the areas to be searched contain evidence of this violation.

Any search must be conducted at a reasonable time and in a reasonable manner.

___ As a special condition of supervised release if the defendant leaves the country either voluntarily or involuntarily and reenters illegally, he/she will be deemed a violator thereof.

X The defendant is remanded to the custody of the US Marshal.

___ The defendant shall surrender _____

___ The court makes the following recommendation to the Bureau of Prisons: _

PROBATION:

___ The defendant is sentenced to: _____

___ Special conditions of probation: _____

___ During the term of probation, the court will not consider any travel request except for work or family emergencies.

FINE, RESTITUTION & SPECIAL ASSESSMENT:

___ The defendant is ordered to pay a fine in the sum of: \$ _____

___ The fine is payable: _____

___ The fine is waived based on the defendant's inability to pay.

___ Restitution is ordered: _____

X Special assessment is imposed in the sum of: \$ 100.00.

X All open Counts are dismissed on the motion of the Government.

X The defendant is advised of his right to appeal.